

# UNITED STATES DISTRICT COURT

## DISTRICT OF VERMONT

United States of America

v.

Brian Folks

**GOVERNMENT'S**

**EXHIBIT LIST**

Case Number: 2:16-CR-94

PRESIDING JUDGE  Hon. William K Sessions III	PLAINTIFF'S ATTORNEY William B. Darrow, AUSA Emily Savner, Trial Attorney Matthew Grady, Trial Attorney	DEFENDANT'S ATTORNEY Mark A. Kaplan, Esq. Natasha Sen, Esq.
TRIAL DATE(S): 4/24/19 - 5/9/19	COURT REPORTER Anne Pierce/JoAnn Carson	COURTROOM DEPUTY Joanne Muir

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
001	4/24/19	✓	✓	N-1 Recorded Call Between Folks and CS (1/6/2016) (0:02-1:36)		
001A	4/24/19	✓	Published	Transcript of N-1 Recorded Call Between Folks and CS (1/6/2016)	014339	014339
002	4/24/19	✓	✓	N-2 Recorded call between Folks and CS (1/6/16) (0:00-1:09)		
002A	4/24/19	✓	Published	Transcript of N-2 Recorded Call Between Folks and CS (1/6/16)	014340	014340
003	4/24/19	✓	✓	N-3 CS Audio (1/6/16)		
003A	4/24/19	✓	Published	N-3 CS Audio (1/6/16) - Clip 1 (10:49-12:29)		
003B	4/24/19	✓	Published	Transcript of N-3 CS Audio (1/6/16) - Clip 1	014341	014341
003C	4/25/19	✓	Published	N-3 CS Audio (1/6/16) - Clip 2 (14:18-15:27)		
003D	4/25/19	✓	Published	Transcript of N-3 CS Audio (1/6/16) - Clip 2	014342	014342
004	4/24/19	✓	✓	N-4 Photo of texts between CS and Folks (1/6/16)	001677	001677
005	4/30/19	✓	✓	N-4 Photo of Drug Exhibit 1 (1/6/16)	001678	001678
006	4/30/19	✓	✓	Drug Exhibit 1 (1/6/16)		
007	4/24/19	✓	✓	N-6 Recorded Call Between Folks and CS (1/12/16) (0:00-0:45)		
007A	4/24/19	✓	Published	Transcript of N-6 Recorded Call Between Folks and CS (1/12/16)	014343	014343
008	4/24/19	✓	✓	N-7a CS Video (1/12/16)		
008A	4/25/19	✓	Published	N-7a CS Video (1/12/16) - Clip 1 (11:49 - 13:10)		
008B	4/25/19	✓	Published	Transcript of N-7a CS Video (1/12/16) - Clip 1	014344	014344
008C	4/25/19	✓	Published	N-7a CS Video (1/12/16) - Clip 2 (14:08-19:45)		
008D	4/25/19	✓	Published	Transcript of N-7a CS Video (1/12/16) - Clip 2	014345	014347
008E	4/25/19	✓	Published	N-7a CS Video (1/12/16) - Clip 3 (22:55 - 28:00)		

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
008G	4/25/19	✓	Published	N-7a CS Video - Stills (11:58, 12:03)	013048 014867	013048 014867
009	4/25/19	✓	✓	N-8 Photo of Calculator on CS Phone (1/12/16)	001686	001686
010	4/30/19	✓	✓	N-8 Photo of Evidence Bag with Drug Exhibit 3 (1/12/16)	001685	001685
011	4/30/19	✓	✓	Drug Exhibit 3 (1/12/16)		
012	4/24/19	✓	✓	N-16 Recorded Call Between Folks and CS (1/22/16) (0:22-0:48)		
012A	4/24/19	✓	Published	Transcript of N-16 Recorded Call Between Folks and CS (1/22/16)	014350	014350
013	4/24/19	✓	✓	N-16 CS Audio (1/22/16)		
013A	4/24/19	✓	Published	N-16 CS Audio (1/22/16) - Clip 1 (17:17-17:50)		
013B	4/24/19	✓	Published	Transcript of N-16 CS Audio (1/22/16) - Clip 1	014351	014351
013C	4/25/19	✓	Published	N-16 CS Audio (1/22/16) - Clip 2 (19:35 - 22:24)		
013D	4/25/19	✓	Published	Transcript of N-16 CS Audio (1/22/16) - Clip 2	014352	014352
014	4/24/19	✓	✓	N-16 CS Video (1/22/16) (3:00 - 5:50)		
014A	4/25/19	✓	Published	N-16 CS Video - Still (3:40)	013051	013051
015	4/24/19	✓	✓	N-16 Photo of Texts Between CS and Folks (1/22/16)	000387	000387
016	4/24/19	✓	✓	Photo of Drug Exhibit 6 (1/22/16)	009761	009761
017	4/30/19	✓	✓	Drug Exhibit 6 (1/22/16)		
018	4/25/19	✓	✓	N-25 Recorded Call Between Folks and CS (2/10/16) (0:20-0:57)		
018A	4/25/19	✓	Published	Transcript of N-25 Recorded Call Between Folks and CS (2/10/16)	014353	014353
020	4/25/19	✓	✓	N-25 CS Video (2/10/16)		
020B	4/25/19	✓	Published	N-25 CS Video (2/10/16) - Clip 1 (31:53-38:30)		
020C	4/25/19	✓	Published	Transcript of N-25 CS Video (2/10/16) - Clip 1	014354	014355
020D	4/25/19	✓	Published	N-25 CS Video (2/10/16) - Still (35:15)	013055	013055
021	4/25/19	✓	✓	Photo of Drug Exhibit 9 (2/10/16)	000282	000283
022	4/30/19	✓	✓	Drug Exhibit 9 (2/10/16)		
024	4/29/19	✓	✓	N-13 Recorded Call Between Tatro, McFarlan, Folks (1/14/16) (0:05-6:04)		
024A	4/29/19	✓	Published	Transcript of N-13 Recorded Call Between Tatro, McFarlan, Folks (1/14/16)	014356	014358
025	4/30/19	✓	✓	N-15 Recorded Call Between Tatro and Folks (1/20/16) (0:37-3:09)		
025A	4/30/19	✓	Published	Transcript of N-15 Recorded Call Between Tatro and Folks (1/20/16)	014359	014360
026	4/29/19	✓	✓	Photos of N-12 Froot Loops Box and Contents	009236 009245	009243 009250

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
026A	4/29/19	✓	✓	Photos of N-12 Froot Loops Box and Contents (May)	009617	009618
028	4/30/19	✓	✓	Drug Exhibit 4 (1/13/16)		
029	4/30/19	✓	✓	Drug Exhibit 5 (1/13/16)		
030	4/25/19	✓	✓	Photos of Bag and Contents Seized by Winooski PD (1/20/16)	009787	009789
031	4/30/19	✓	✓	N-20 Photos of Drug Exhibits 7 and 8	003847	003848
032	4/30/19	✓	✓	Drug Exhibit 7 (1/20/16)		
033	4/30/19	✓	✓	Drug Exhibit 8 (1/20/16)		
034A	4/25/19	✓	✓	My Cars 2530 Video Clip (1/20/16) (0:00 - 15:52)		
034B	4/25/19	✓	Published	Transcript of video clip "my cars 2530"	014361	014368
034C	5/6/19	✓	✓	Hard drive file path screenshot of My Cars 2530	011926	011926
035	4/29/19	✓	✓	Texts between Tatro and Folks	009631	009643
036	5/2/19	✓	✓	Bad Girl Practices Backpage Ad	003747	003752
036A	5/6/19	✓	✓	Bad Girl Practices Full Backpage Ad	014929	014934
037	4/29/19	✓	✓	Photos of Beretta 9mm pistol found in glovebox of Durango	005251	005256
038	4/29/19	✓	✓	Gun found in Durango		
041	5/2/19	✓	✓	DMV photo of Lori C.	012145	012145
042	4/30/19	✓	✓	Photos of Dumpster	013972	013976
044	5/6/19	✓	✓	"A Touch of Classy Women" Video		
044A	5/6/19	✓	Published	Transcript of Video "Touch of a classy woman" video	013192	013192
044B	5/6/19	✓	✓	Screenshot of " A Touch of Classy Women" video	011679	011679
044C	5/6/19	✓	✓	Hard drive file path screenshot of "A Touch of Classy Women" Video	011583	011583
045	5/1/19	✓	✓	Photos of multiple girls	013319	013321
046	5/1/19	✓	✓	Photos of Hannah A.	013314	013316
047A	4/26/19	✓	✓	Photo of Hannah A.	011456	011456
047B	5/6/19	✓	✓	Hard Drive N-66 Exhibits: Hannah A.	011498 011518 011525 011551	011500 011519 011525 011553
047C	5/6/19	✓	✓	Facebook Record Exhibits: Hannah A.	011458	011459
047D	4/29/19	✓	✓	Photo of Hannah A	014966	014966
047E	4/30/19	✓	✓	Photo of Hannah A	011459	011459
048A	4/24/19	✓	✓	DMV Photo of Mandy L.	011746	011746
048C	5/7/19	✓	✓	Facebook Record Exhibits: Mandy L.	011747 011754 011768 011775 011824	011747 011754 011768 011775 011824
048D	4/25/19	✓	✓	Backpage Records Exhibits: Mandy L.	003745	003746
049A	5/6/19	✓	✓	DMV Photo of Mary P.	011934	011934

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049B	4/26/19	✓	✓	Hard Drive N-66 Exhibits: Mary P.	011939 011945	011939 011946
050A	4/25/19	✓	✓	Photos of Keisha W.	011680 014940	011680 014940
050B	4/30/19	✓	✓	Hard Drive N-66 Exhibits: Keisha W.	011705 011714 011708 011717 011729	011705 011715 011708 011717 011729
050C	5/6/19	✓	✓	Facebook Record Exhibits: Keisha W.	011684	011685
050D	5/6/19	✓	✓	Backpage Records Exhibits: Keisha W.	011733 011740 011736	011735 011742 011739
051A	4/30/19	✓	✓	DMV Photo of Katelynn C.	011571	011571
051B	5/6/19	✓	✓	Hard Drive N-66 Exhibits: Katelynn C.	011584 011586 011589 011594 011613 011580 011582 011655 011662 011664 011666 011670	011584 011586 011589 011594 011613 011580 011582 011656 011662 011664 011668 011670
051C	5/6/19	✓	✓	Facebook Record Exhibits: Katelynn C.	011572 011575	011572 011575
052A	5/1/19	✓	✓	Photo of Jasmine L.	014937	014937
053A	4/25/19	✓	✓	DMV photo of Danielle M.	011107	011107
053B	5/6/19	✓	✓	Hard Drive N-66 Exhibits: Danielle M.	011120	011120
053C	5/6/19	✓	✓	Facebook Record Exhibits: Danielle M.	011113 011115	011113 011115
054A	4/25/19	✓	✓	DMV photo of Ayla L.	011068	011068
054B	5/6/19	✓	✓	Hard Drive N-66 Exhibits: Ayla L.	011069 011077 011080 011084	011070 011077 011080 011084
054D	5/6/19	✓	✓	Backpage Records Exhibits: Ayla L.	002437 002435	002438 002436
055A	4/26/19	✓	✓	Photo of Victoria L.	012376	012376
056A	5/1/19	✓	✓	Photos of Svetlana N.	009766 014938	009766 014938
057A	5/2/19	✓	✓	DMV Photo of Victoria S.	009767	009767
058	4/25/19	✓	✓	Photos of 96 Ethan Allen Parkway, #8, Burlington	011008	011009

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
059	5/1/19	✓	✓	N-59 Video from Search Warrant Execution at 96 Ethan Allen Parkway [M2U00125]		
060	5/1/19	✓	✓	N-59 Video from Search Warrant Execution at 96 Ethan Allen Parkway [M2U00126]		
060A	5/1/19	✓	✓	N-59 Video from Search Warrant Execution at 96 Ethan Allen Parkway [M2U00126] - Still (0:26)	013057	013057
061	5/1/19	✓	✓	N-64 & N-59 Photos from Search Warrant execution at 96 Ethan Allen Parkway	011037 011031 011028 011024 011023 001706 001709 011016 011020 011018 011021 011035 011033 011032 012380	011037 011031 011030 011024 011023 001706 001709 011016 011020 011018 011021 011035 011033 011032 012381
063	5/2/19	✓	✓	DMV photo of Violet G.	012150	012150
064	4/25/19	✓	✓	DMV photo of Donald McFarlan	012151	012151
066	5/1/19	✓	✓	Bag containing Rue 21 Bag and contents (N-49)		
066A	4/25/19	✓	✓	Photo of contents of Rue 21 Bag (N-49)	014935	014935
067	5/6/19	✓	✓	Screenshots of Jimmy Porter Facebook Profile page	011041	011041
068.2	5/6/19	✓	✓*	Select Hard Drive Contents *as redacted	012478 012439	012478 012452
069	5/6/19	✓	✓	Hard Drive File Tree Examples	012265	012265
071	5/2/19	✓	✓	Thornton Visual for 003 Microsoft Lumina	012192	012192
072	5/2/19	✓	✓	Photos from Microsoft Lumia Phone	012207 012211 012194	012209 012211 012206
073	5/2/19	✓	✓	Pictures from Tom Tom GPS	012212	012232
074	5/6/19	✓	✓	Meta Data Displays for Photos	012163 012172	012163 012172
075	5/6/19	✓	✓	Internet Search History	014457	014457
077	4/30/19	✓	✓	N-45 Samsung Edge Cell Phone (Item 001)		
077A	5/2/19	✓	✓	Portion of SIM Card Dump by Thornton		
078	5/2/19	✓	✓	N-45 Microsoft Lumia Mobile Phone (Item 003)		
079	5/1/19	✓	✓	N-50 Black HP Computer Tower		

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
081	5/1/19	✓	✓	Bag containing Silver digital scale, stickers, baggies, zip and razor blade (N-50)		
082	5/2/19	✓	✓	Facebook Messages between Danielle and "Moet Hart"	014914	014927
083	4/25/19	✓	✓	DMV photo of Amanda S.	014928	014928
085	5/1/19	✓	✓	Bag containing bottle of Inositol and coffee grinder with residue (N-52)		
086	5/1/19	✓	✓	Bag containing brown paper Aveda bag and two cardboard boxes of wax baggies (N-53)		
087	5/1/19	✓	✓	Bag containing holster, leatherette planner, Tom Tom and other items (N-54)		
087A	5/1/19	✓	✓	Black Holster Rig Carrier		
087B	5/1/19	✓	✓	Black Leatherette Daily Planner with 17 Photographs including cover picture		
087C	5/6/19	✓	✓	3 Photos of Black Leatherette Daily Planner	006092 006093 006100	006092 006093 060100
087D	5/1/19	✓	✓	Tom Tom GPS		
089	4/25/19	✓	✓	DMV photo of Ashley P.	012739	012739
090	5/6/19	✓	✓	AT&T Subscriber Information for 802-825-4614 (Jimmy Porter)	010833	010834
090A	5/6/19	✓	✓	802-825-4614 Summer 2015 - January 2016 Frequency List	014896	014896
092	4/29/19	✓	✓	DMV photo of Chrissy Tatro	012155	012155
093	4/25/19	✓	✓	DMV photo of Ashley T.	012156	012156
094	4/24/19	✓	✓	Photos of 103 North Union Street, #2, Burlington	010994	010998
096	4/25/19	✓	✓	Photos of 71-73 Spring Street, Burlington	011004	011007
097	5/1/19	✓	✓	Photo of 53 East Spring Street, Winooski	011003	011003
098	4/25/19	✓	✓	Photos of 80 Cottage Grove, Burlington	011010	011012
099	5/2/19	✓	✓	Photos of Ho Hum Motel	009916	009917
100	5/1/19	✓	✓	Photos of Motel 6 and Interior of Room	009926	009933
101	5/1/19	✓	✓	Photo of North Star Motel	009934	009934
102	5/6/19	✓	✓	Chart of Hotel Records	014897	014897
104	5/6/19	✓	✓	Anchorage Inn Records	001848	001849
105	5/6/19	✓	✓	Ho Hum Motel Records	001988 001995	001991 001995
106	5/6/19	✓	✓	Sprint Subscriber Information re: 203-738-9434	012817	012817
107B.1	5/6/19	✓	✓	Facebook Extracts - "Moet Hart"	011221 011244	011221 011244
107B.3	5/6/19	✓	✓	Facebook Extracts - "Moet Hart"	011312	011312
107B.7	5/6/19	✓	✓	Facebook Extracts - "Moet Hart"	011271	011272
107B.12	5/6/19	✓	✓	Facebook Extracts - "Moet Hart"	011303	011309

Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
108	5/6/19	✓	✓	Motel 6 Records	002005 002034 002071	002005 002049 002072
108A	4/26/19	✓	✓	Receipt – Motel 6	002046	002046
109	5/6/19	✓	✓	North Star Motel Records	002188 002199 002205 002210	002194 002201 002208 002212
110	5/6/19	✓	✓	Quality Inn Records	002080	002088
111	5/6/19	✓	✓	Quality Inn Records	007525	007530
113	4/25/19	✓	✓	DMV photo of Jerrika M.	012152	012152
114	4/25/19	✓	✓	Photo of Delaney M.	011121	011121
115	4/25/19	✓	✓	Photo of “Hightower”	014939	014939
116	5/6/19	✓	✓	H.A. Birth Certificate	006077	006077
117	4/25/19	✓	✓	N-29 Folks "Moet Hart" Facebook Video re: H.A.		
117A	4/25/19	✓	Published	Transcript of Folks "Moet Hart" Facebook Video re: Hannah A.	013193	013196
117D	5/6/19	✓	✓	Hard drive file path screenshot re: Video of Hannah A.	012463	012463
118	5/6/19	✓	✓	Carved call: Carved_3GP_25843376		
118A	5/6/19	✓	Published	Carved call: Carved_3GP_25843376 - Clip 1 (00:11 - 02:34)		
118B	5/6/19	✓	Published	Transcript of Carved call: Carved_3GP_25843376 - Clip 1	014374	014375
119	5/6/19	✓	✓	Carved call: Carved_3GP_70118528		
119A	5/6/19	✓	Published	Carved call: Carved_3GP_70118528 - Clip 1 (00:14 - 03:53)		
119B	5/6/19	✓	Published	Transcript of Carved call: Carved_3GP_70118528 - Clip 1	014376	014377
119C	5/6/19	✓	Published	Carved call: Carved_3GP_70118528 - Clip 2 (06:19-07:34)		
119D	5/6/19	✓	Published	Transcript of Carved call: Carved_3GP_70118528 - Clip 2	014378	014378
121	5/1/19	✓	✓	Photo of Chealsy P. (Ava)	014936	014936
123	4/26/19	✓	✓	Photo of Brittany B	014962	014962
124	5/6/19	✓	✓	Walnut Video Preamble "my cars 3335"		
124A	5/6/19	✓	Published	Transcript of Walnut Video Preamble "my cars 3335"	013240	013241
124B	5/6/19	✓	✓	Hard drive file path screenshot of Walnut Video Preamble "my cars 3335"	011554	011554
125	5/6/19	✓	✓	"Walnut Video" IMG_0105.wav		
125A	5/6/19	✓	Published	Transcript of Walnut Video IMG_0105.wav	014382	014383
125B	5/6/19	✓	✓	Hard drive file path screenshot of "Walnut Video" IMG_0105.wav	012027	012027
126B	5/6/19	✓	✓	Hard drive file path screenshot of "my cars 3314" video (KW Urination Video)	011728	011728



Plf. No	Date Offered	Marked	Admitted	Description of Exhibits* and Witnesses	Bates Begin	Bates End
126C	5/6/19	✓	✓	Still shot from "My Cars 3314"	014964	014964
127C	5/6/19	✓	✓	Still shot from "My Cars 3148"	014965	014965
128	5/7/19	✓	✓	Video "my cars 3373.mp4" found on Folks Computer ("Pee on You")		
128A	5/7/19	✓	Published	Transcript of video "my cars 3373.mp4" found on Folks Computer ("Pee on You")	014386	014386
130	4/29/19	✓	✓	Stipulation Re: Prior Conviction		
136	5/8/19	✓	✓	List of Sex Videos		
139	5/6/19	✓	✓	FBI Receipt for Transfer	002738	002739
141	5/8/19	✓	✓	Price List of Sex Acts		